

MINUTES

**THE REGULAR MEETING OF THE
BOARD OF ALDERMEN
CITY OF BRANSON, MISSOURI
May 12, 2015**

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri, met in regular session in the Council Chambers of the City Hall on May 12, 2015, at 7:00 p.m. Mayor Best called the meeting to order with the "Pledge of Allegiance" and Ted Martin gave the invocation.

ROLL CALL

City Clerk Westfall called roll: Mayor Best presiding, Parnell, Booth, Bohinc, Davis and Simmons. Absent: Rick Todd.

Also present from the City were: City Administrator Bill Malinen, City Clerk Lisa Westfall, City Attorney William Duston, Public Works Director and City Engineer David Miller, IT Director Chad Forster, Police Chief Kent Crutcher, Parks and Recreation Director Cindy Shook, Utilities Director Mike Ray, Planning and Development Director Joel Hornickel, Finance Director Jamie Rouch, Fire Chief Ted Martin and Human Resources Director Jan Fischer.

PUBLIC COMMENT

Mayor Best began the Public Comments section of the Board of Aldermen meeting by stating the Board would hear citizens that signed the Speaker's Sheet in the order they are listed on the sheet.

There were no speakers this evening.

CONSENT AGENDA

Mayor Best asked if there were any citizens that had any items they wished to have removed from the Consent Agenda for further discussion. Hearing none, Mayor Best asked if any member of the Board had any items they wished to have removed from the Consent Agenda. Hearing none, Mayor Best asked City Clerk Westfall to read the items on the Consent Agenda. City Clerk Westfall read the following Consent Agenda items by title.

Approval of Board of Aldermen Minutes:

- a) April 23, 2015 Study Session
- b) April 28, 2015 Regular Meeting

Acknowledge Receipt of Minutes:

- a) Capital Improvement Committee meeting of February 5, 2015
- b) Budget and Finance Committee meeting of April 2, 2015
- c) Planning and Zoning Commission Study Session of April 7, 2015
- d) Planning and Zoning Commission Regular meeting of April 7, 2015

BILL NO. 4735

Ord. No. 2015-0050

Accepting the proposal of Leo M. Ellebracht Company pertaining to the purchase of firefighter protective clothing.

Final Reading of Bill No. 4735, an ordinance accepting the proposal of Leo M. Ellebracht Company pertaining to the purchase of firefighter protective clothing and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: None. Absent: Todd. Motion carried. Ordinance No. 2015-0050 was duly enacted.

BILL NO. 4736

Ord. No. 2015-0051

Approving R-3 Multiple-Family Dwelling District Zoning for the properties located at 175 Meadow Brook, Unit 1 and Garage 5, Branson, Missouri.

Final Reading of Bill No. 4736, an ordinance approving R-3 Multiple-Family Dwelling District Zoning for the properties located at 175 Meadow Brook, Unit 1 and Garage 5, Branson, Missouri, was read by title by City Clerk Westfall. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: None. Absent: Todd. Motion carried. Ordinance No. 2015-0051 was duly enacted.

BILL NO. 4738

Ord. No. 2015-0052

Repealing Ordinance No. 2005-132 and 2005-133 and approving a zoning change from PD Planned Development to C Commercial District for the properties located at 3701 West State Highway 76, Branson, Missouri.

Final Reading of Bill No. 4738, an ordinance repealing Ordinance No. 2005-132 and 2005-133 and approving a zoning change from PD Planned Development to C Commercial District for the properties located at 3701 West State Highway 76, Branson, Missouri, was read by title by City Clerk Westfall. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: None. Absent: Todd. Motion carried. Ordinance No. 2015-0052 was duly enacted.

BILL NO. 4739

Ord. No. 2015-0053

Amending Section 86-623 of the Branson Municipal Code: Schedule III: Restricted or Prohibited Parking.

Final Reading of Bill No. 4739, an ordinance amending Section 86-623 of the Branson Municipal Code: Schedule III: Restricted or Prohibited Parking was read by title by City Clerk Westfall. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: None. Absent: Todd. Motion carried. Ordinance No. 2015-0053 was duly enacted.

BILL NO. 4740

Ord. No. 2015-0054

Approving a Utility Construction Request and contract with the Empire District Electric Company pertaining to the 76 Country Boulevard Complete Street Project in the area of Keeter Street.

Final Reading of Bill No. 4740, an ordinance approving a Utility Construction Request and contract with the Empire District Electric Company pertaining to the 76 Country Boulevard Complete Street Project in the area of Keeter Street and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: None. Absent: Todd. Motion carried. Ordinance No. 2015-0054 was duly enacted.

BILL NO. 4741

Ord. No. 2015-0055

Approving a Utility Construction Request and contract with the Empire District Electric Company pertaining to the 76 Country Boulevard Complete Street Project in the area of 3030 West Highway 76.

Final Reading of Bill No. 4741, an ordinance approving a Utility Construction Request and contract with the Empire District Electric Company pertaining to the 76 Country Boulevard Complete Street Project in the area of 3030 West Highway 76 and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: None. Absent: Todd. Motion carried. Ordinance No. 2015-0055 was duly enacted.

BILL NO. 4742

Ord. No. 2015-0056

Approving Contract Amendment No. 2 to the agreement for professional consultant services between the City of Branson and Rozell Engineering Company for the Twelve Inch Waterline Improvement Project.

Final Reading of Bill No. 4742, an ordinance approving Contract Amendment No. 2 to the agreement for professional consultant services between the City of Branson and Rozell Engineering Company for the Twelve Inch Waterline Improvement Project and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: None. Absent: Todd. Motion carried. Ordinance No. 2015-0056 was duly enacted.

Mayor Best opened the floor for a motion to approve all items on the Consent Agenda. Alderman Bohinc moved to approve, seconded by Alderman Booth. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: None. Absent: Todd. Motion carried.

REGULAR AGENDA

RESOLUTION NO.

2015-R015

Approving a Special Event Permit Application for the Veteran's Day Parade.

A Resolution approving a Special Event Permit Application for the Veteran's Day Parade was read by title by City Clerk Westfall and a staff report was presented by Joel Hornickel. Mayor Best asked for a motion adopting the resolution. Alderman Booth moved to adopt, seconded by Alderman Davis. Mayor Best asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Best asked for comments from the Board. Discussion. Mayor Best called for a vote on the Resolution. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: None. Absent: Todd. Motion carried. Resolution No. 2015-R015 was adopted.

Update on 2015 First Quarter Financials.

An update on 2015 First Quarter Financials was provided by Jamie Rouch. Mayor Best asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Best asked for comments from the Board. Discussion.

BILL NO. 4743

Accepting the proposal of ACS Building Services for the purchase of a video surveillance system replacement for the City of Branson.

First Reading of Bill No. 4743, an ordinance accepting the proposal of ACS Building Services for the purchase of a video surveillance system replacement for the City of Branson and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by Cindy Shook. Mayor Best asked for a motion approving Bill No. 4743. Alderman Bohinc moved to approve, seconded by Alderman Booth. Mayor Best asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Best asked for comments from the Board. No discussion. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: None. Absent: Todd. Motion carried.

BILL NO. 4744

Approving an amendment to the agreement with DeLong Plumbing Two, Inc. pertaining to the HVAC maintenance and repairs at various city buildings.

First Reading of Bill No. 4744, an ordinance approving an amendment to the agreement with DeLong Plumbing Two, Inc. pertaining to the HVAC maintenance and repairs at various city buildings and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by David Miller. Mayor Best asked for a motion approving Bill No. 4744. Alderman Davis moved to approve, seconded by Alderman Bohinc. Mayor Best asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Best asked for comments from the Board. No discussion. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: None. Absent: Todd. Motion carried.

Alderman Booth left the meeting at 7:23 p.m. due to his conflict of employment with Ozark Mountain Bank.

BILL NO. 4745

Approving a contract with Ozark Mountain Bank for renewal of banking services.

First Reading of Bill No. 4745, an ordinance approving a contract with Ozark Mountain Bank for renewal of banking services and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by Jamie Rouch. Mayor Best asked for a motion approving Bill No. 4745. Alderman Parnell moved to approve, seconded by Alderman Davis. Mayor Best asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Best asked for comments from the Board. No discussion. Voting aye: Parnell, Bohinc, Davis and Simmons. Nays: None. Absent: Todd and Booth. Motion carried.

Alderman Booth returned to the meeting at 7:24 p.m.

BILL NO. 4746

Approving a contract with Arvest Bank for renewal of purchasing card services.

First Reading of Bill No. 4746, an ordinance approving a contract with Arvest Bank for renewal of purchasing card services and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall and a staff report was presented by Jamie Rouch. Mayor Best asked for a motion approving Bill No. 4746. Alderman Bohinc moved to approve, seconded by Alderman Davis. Mayor Best asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Best asked for comments from the Board. No discussion. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: None. Absent: Todd. Motion carried.

BILL NO. 4747

Amending the adopted 2015 Budget for the City of Branson to adjust monies for the Tourism Fund.

First Reading of Bill No. 4747, an ordinance amending the adopted 2015 Budget for the City of Branson to adjust monies for the Tourism Fund was read by title by City Clerk Westfall and a staff report was presented by Jamie Rouch. Mayor Best asked for a motion approving Bill No. 4747. Alderman Booth moved to approve, seconded by Alderman Bohinc. Mayor Best asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Best asked for comments from the Board. Discussion. Voting aye: Parnell, Booth, Bohinc and Simmons. Nays: Davis. Absent: Todd. Motion carried.

BILL NO. 4748

Regarding state requirements for financial interest disclosure for municipal officials.

First Reading of Bill No. 4748, an ordinance regarding state requirements for financial interest disclosure for municipal officials was read by title by City Clerk Westfall and a staff report was presented by Lisa Westfall. Mayor Best asked for a motion approving Bill No. 4748. Alderman Simmons moved to approve, seconded by Alderman Booth. Mayor Best asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Best asked for comments from the Board. No discussion. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: None. Absent: Todd. Motion carried.

APPOINTMENTS

Mayor Best requested the following appointment be made:

Michael Pinkley, Appointment to the Capital Improvement Committee with a term expiring April 2016.

Mayor Best asked for a motion approving the appointment. Alderman Bohinc moved to approve, seconded by Alderman Simmons. Mayor Best asked for comments. Discussion. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: None. Absent: Todd. Motion carried.

DISBURSEMENTS

Mayor Best stated the next item was review of disbursements for April 2, 2015 through April 16, 2015, and asked if there were any questions regarding the disbursements. [See Master File for copies of disbursements.] Mayor Best asked for a motion acknowledging the receipt of disbursements from April 2, 2015, through April 16, 2015. Alderman Booth so moved, seconded by Alderman Davis. No discussion. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: None. Absent: Todd. Motion carried.

MAYOR/ALDERMEN/ADMINISTRATOR'S REPORTS

Alderman Bohinc thanked City staff for the City of Branson Open House. She was impressed with the event and appreciated the opportunity to visit each department's display.

Alderman Booth commented he was also impressed with the open house and felt it was a wonderful event. He mentioned attending the M. Graham Clark Downtown Airport Board meeting and reported there will be a fly-in during June and July and approximately 200 planes will be flying into the airport. He reported the Board had discussions with Taney County and there are no grants with MoDOT at this time. Alderman Booth added, the economic impact of the airport is very high for a small airport. He attended a Taney County Business Development Partnership meeting and they released a quarterly newsletter that contained several updates about the area. He said the partnership has about 30-40 members with representation from the private industry and every public entity in Taney County which is phenomenal.

Alderman Parnell provided an update on the Historic Downtown Streetscape Project and mentioned there was a public information forum held to receive feedback from the public on the planning and design for Phase II of the project. He mentioned it will be called Liberty Plaza and the design team has done a great job on the layout so far. The Downtown Streetscape Steering Committee is working to come up with ideas for the project. He added, they would like to come up with an idea for a unique water feature and he welcomed ideas.

Administrator Malinen thanked Department Heads and Staff for their efforts on the open house and he felt they did a fantastic job. He said he will attend a meeting in Kansas City, Missouri, with their Downtown Community Improvement District (CID) and he reminded everyone there will be a neighborhood walk on Thursday at Country Bluff Estates. Administrator Malinen reported the Table Rock Dam will be flowing water through the spillway due to the generators being shut down for repairs and he thanked Ted Martin for his prompt public announcement. Administrator Malinen commented all flags will be flown at half-staff on May 15th in honor of all State, County and Municipal Peace Officers.

Mayor Best thanked City Staff for the City of Branson Open House and felt it was a great opportunity to learn more about each department and interact with staff and citizens. She mentioned attending the Tanger Outlet 20th Anniversary Celebration and the grand opening of Pasghetti's Italian Restaurant which she felt was great because it unveiled a glimpse of what Highway 76 will look like in the future. Mayor Best mentioned she made a proclamation for Kyle Petty's Charity Ride, met with City Department Directors and welcomed the National Rural Letter Carriers' Association and Make-A-Wish ride to Branson. She said she spoke at the Ozark Mountain Prayer Breakfast and attended the Branson Lakes Area Lodging Association meeting, the Downtown Branson Betterment Association Board meeting and the Historic Downtown Streetscape Phase II Public Information meeting. She added, she was excited to attend the Mixed Martial Arts (MMA) event at the Branson Convention Center and reminded everyone the Gala of the Royal Horses is this weekend. Mayor Best commented she will attend the Small Business, Charity and Ozark Mountain Hospitality of the Year Awards Dinner Thursday evening and she will speak at Rotary regarding her first 30 days in office.

EXECUTIVE SESSION

Mayor Best asked for a motion to adjourn into a closed Executive Session. Alderman Davis moved to go into Closed Executive Session pursuant to 610.021.1 RSMo for litigation and 610.021.3 RSMo for personnel, seconded by Alderman Booth. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: None. Absent: Todd. Motion carried.

ADJOURN

Mayor Best asked for a motion to adjourn. Alderman Davis moved to adjourn, seconded by Alderman Booth. Voting aye: Parnell, Booth, Bohinc, Davis and Simmons. Nays: None. Absent: Todd. Motion carried. Meeting adjourned at 7:48 p.m.



Karen Best
Mayor



Lisa Westfall
City Clerk